

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, September 09, 2008 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:55 P.M.

ROLL CALL

Directors Present: Braunstein, Dickenson, Feierbach, Wozniak, Lieberman

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Finance Director Fil, City Treasurer Violet, Agency Secretary Cook

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of August 12, 2008

ACTION: On a motion by Director Dickenson, seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Resolution Selecting Master Developer and Authorizing Execution of Exclusive Negotiating Rights Agreement for Shoreway Place (continued from 7/8/08)

Finance Director Fil noted that as a result of previous direction of the Redevelopment Agency, the Request for Proposal for Exclusive Negotiating Rights was re-circulated. No additional proposals were received, and staff recommends approving a contract with Bohannon Corporation. He reviewed the next steps, should that action be taken, and noted that this is consistent with Belmont's Vision Plan. He clarified that Empire Lumber Company has requested that their property be excluded from the development proposal.

Todd Williams, Attorney for Motel 6, stated that he has been reviewing all the information regarding this matter in order to understand the history. He noted that Motel 6 is in a long-term lease and has made many improvements to its property. Motel 6 has chosen not to submit a proposal, but desires to stay involved in this process. He looks forward to participating in ongoing discussions regarding redevelopment plans for the area.

James Little, Attorney for the Burch Family/Empire Lumber, stated that his client's property is not blighted. Empire Lumber does not wish to that its site be included in this project.

ACTION: On a motion by Director Wozniak, seconded by Director Dickenson, Resolution 481 Selecting Master Developer (*Bohannon Corporation*) and Authorizing Execution of Exclusive Negotiating Rights Agreement for Shoreway Place was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 8:05 P.M.

Terri Cook
Agency Secretary

Meeting audio-recorded and videotaped
Audio Recording 706